

PERKINS-TRYON BOARD OF EDUCATION
Perkins-Tryon School District I-56

Regular Session
December 7, 2020
103 S.W. Second
Perkins, OK 74059
7:30 p.m.

AGENDA

1. Call to order.
2. Roll call and determination of a quorum.
3. Vote to approve/not approve the agenda as part of the minutes.
4. Vote to approve/not approve and sign the minutes of the previous board meeting; regular session, November 2, 2020.
5. Vote to approve/not approve General Fund Encumbrances and Change Orders of \$21,608.13; Building Fund Encumbrance of \$4,276.50; Child Nutrition Fund Encumbrances and Change Orders of \$6,771.61; the Activity Fund Report and any Activity Fund transfers as presented.
6. Visitor recognition, public comments, and communications.
7. Reports: a)superintendent, b)principals c)treasurer
8. Vote to acknowledge any resignations received.
9. Vote to approve/not approve the 2021 schedule of Regular Board Meetings for the Perkins-Tryon School District, I-056, Payne County, Oklahoma, as presented.
10. Vote to approve/not approve the sick leave bank request for Jeanette Shropshire as presented.
11. Board to discuss COVID policies and procedures as presented.
12. Consideration and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):
Yes ___ No ___ Position No. 1: Pam Deering (CCOSA), Executive Director of Cooperative Council for Oklahoma School Administration, to a 2021-2024 term.
Yes ___ No ___ Position No. 2: Don Ford (OROS), Executive Director of Organization of Rural Oklahoma Schools, to a 2021-2024 term.
Yes ___ No ___ Position No. 3: Sean McDaniel (CCOSA), Superintendent of Oklahoma City Public Schools, to a 2021-2023 term.

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Yes ___ No ___ Position No. 5: Matt Gindhart (OKASBO), Director of Finance of Metro Technology Center, to a 2021-2023 term.

Yes ___ No ___ Position No. 12: Don Tice (OSSBA), Board Member of Oologah-Talala Public Schools, to a 2021-2023 term.

13. Vote to approve/not approve Garrison Allen as a graduate assistant for wrestling under the guidance of coach Jeremy Love as recommended.
14. Proposed executive session to discuss the employment of any personnel as recommended and discuss personnel matters; all pursuant to 25 O.S. 307B (1) and (2).
15. Vote to enter executive session.
16. Board returns to open session.
17. Executive session minutes clerk report.
18. Vote to employ/not employ any personnel as recommended for the 2020-2021 school year.
19. New business.
20. Board questions.
21. Vote to adjourn.

The agenda was posted December 2, 2020 before 4:00 p.m. on the doors of the administration building at 103 SW 2nd in Perkins.

Superintendent's Secretary

